

NEWS RELEASE

Matthew D. Orwig
United States Attorney
Eastern District of Texas

FOR IMMEDIATE RELEASE

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Contact: Davilyn Brackin Public Information Officer (409) 839-2538 office (409) 553-9881 cell

THREE ARRESTED IN DOCUMENT FRAUD CASE

(Tyler, TX) United States Attorney Matthew D. Orwig announced today that three men have been arrested pending indictments on federal charges in an identity fraud case in the Eastern District of Texas.

SAUL ZAMORA MUNOZ, FERNANDO VARGAS, and RAUL MARTINEZ RIVERA were arrested by federal agents in Tyler today.

According to prosecutors, the men are being held pending indictment for transferring and producing false identification documents, including a Texas driver license, resident alien and Social Security cards. The men appeared before United States Magistrate Judge John Love this afternoon. Detainers have also been lodged against the men alleging they are illegally in the United States.

It is important to note that an arrest, indictment, or detainer should not be considered as evidence of guilt and that all persons charged with a crime are presumed innocent until proven guilty beyond a reasonable doubt.

The case is being investigated by the Federal Bureau of Investigation, the Bureau of Immigration and Customs Enforcement, the Texas Department of Public Safety and the Tyler Police Department. This case will be prosecuted by Assistant United States Attorney Jim Middleton.